



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, December 20, 2016

REVISED

8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Spinoso)

1. Reappointment - Memphis Light, Gas & Water Commission – Steve Wishnia
2. Appointment - Memphis & Shelby County Community Redevelopment Agency - R. Miles Mason, Sr.
3. Appointment - Health, Education, and Housing Facility Board: Ashely Foxx, James B. Jalenak
4. Appointment - Memphis Landmarks Commission: Joy Doss

8:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Morgan)

1. A resolution to accept and appropriate grant funds from FEMA for Tennessee Task Force One. The grant, in the amount of \$1,193,582.00, is for the development and maintenance of National Urban Search and Rescue response System resources to be prepared for mission response and to provide qualified personnel in support of Emergency Support Function-9 activities under National Incident Management System and National Response Plan
2. A resolution seeking acceptance for donation of 30 trash boxes. The donation has an estimated value of \$90.00. The donor is Omni Packaging Corporation, 7581 Appling Center Drive, Memphis, TN 38133 (**Request for same night fiscal consent**)
3. A resolution to accept one SkyCop Camera Solution System, compatible with existing MPD equipment, to be installed in on Normandy Avenue (Avon Neighborhood) at the request of the residents of Normandy Avenue, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$6,468.09 (**Request for same night fiscal consent**)
4. A resolution to accept one SkyCop Camera Solution System, compatible with existing MPD equipment, to be installed in the Valleywood Neighborhood at the request of the residents of the Valleywood Homeowners Association. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$5,380.00
5. Monthly Sexual Assault Kit Task Force update

9:15 a.m. **BUDGET COMMITTEE**
(Chairman Ford)

1. Update from FY 2017 grant recipients: Blues City Cultural Center; Grooming for Greatness; Boys and Girls Club; UCAN of Memphis; Families Matter; Memphis Grizzlies Foundation; Whitehaven Economic Development Corporation

10:15 a.m. **MLG&W COMMITTEE**
(Chairwoman Robinson)

1. Discussion of Smart Meters and Meter Readers
2. Resolution Authorizing MLGW to make Advance Payments of MLGW Electric Equivalents prior to final determination of 2017 Total Payments (with request for same night minutes)
3. Resolution Authorizing MLGW to make Advance Payments of MLGW Gas Equivalents prior to final determination of 2017 Total Payments (with request for same night minutes)
4. Discussion of a Resolution urging the MLGW Board of Commissioners to expand the Share the Pennies program
5. Resolution awarding Contact No. 11887, Gas Matrix Utility Landscaping, to Enlightenment, Incorporated, d/b/a APS Facility Maintenance, in the funded amount of \$397,855.00

11:15 a.m. **PUBLIC SERVICES & NEIGHBORHOODS**

1. A resolution amending the FY 2017 Operating Budget by accepting, allocating, and appropriating \$5,583.00 in grant funds passed through the Library Division and Memphis Public Library and Information Center for full time salaries for LINC 2-1-1
(Request for same night fiscal consent)

12:00 p.m. Lunch Break

1:00 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. A resolution to authorize to transfer ownership of two (2) 1996 Crane Carrier solid waste collection type vehicles to the City of Whiteville, Tennessee
2. A resolution establishing Major Mod projects for Fire, Parks and Police by using funds from the Major Mod Coverline, CIP Project GS01036
3. Resolution authorizing grant funding to Binghampton CDC for the Binghampton Gateway Project in the amount of \$300,000

1:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Colvett)

1. Resolution approving an honorary street name change for Charles Cavallo
2. SUP 16-23 NW corner of Old Brownsville Rd. & Ruskin Cove
3. SD 16-01 US Hwy 64 @ Roland Rd.
4. SAC 16-16 East of Cleveland between Vance & Linden
5. SUP 16-29 Southeast corner of Interstate 40 & Whitten
6. Z 16-06 4230 Raleigh Millington

2:00 p.m.

EXECUTIVE SESSION

(Chairman Conrad)

1. Resolution amending the Rules of Procedure relating to Standing Committees
2. Update on Public Works Sewer, Stormwater and Solid Waste Funds
3. Update on Memphis 3.0